

CITY LIGHT ADVISORY COMMITTEE

AGENDA

July 8, 8:30 – 11:30 a.m.
Boards & Commissions Conference Room

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|---|-----------------------------------|---------------|
| ▪ Superintendent's Update | Superintendent Carrasco | 8:30 – 9:00 |
| ○ City Light Monthly Reports | | |
| ○ Strategic Plan Status | | |
| ▪ Climate Change Policies and Legislation | Peggy Duxbury, | 9:00 – 9:30 |
| ○ Regional Western Climate Initiative and
Prospective Schedule | Government Relations Director | |
| ▪ Renewable Energy Programs | Bob Balzar | 9:30 – 10:00 |
| | Conservation Director | |
| ▪ Solar Energy | Jim Harding | 10:00 – 10:30 |
| | Solar Electric Power Association | |
| ▪ Human Resources | Jean West | 10:30 – 11:00 |
| ○ Status of 2008 Advisory Committee Report
Recommendations | Human Resources Officer | |
| ▪ Risk Management | Tony Kilduff and City Light Staff | 11:00 – 11:15 |
| ○ Update on Council/City Light negotiations | | |
| ▪ Advisory Committee statement for Councilmember
Harrell and Mayor Nickels | | 11:15 – 11:25 |
| ▪ Other Business | | 11:25 |
| Adjourn | | 11:30 |

Next meeting: August 12, 8:30 – 11:30 a.m.